

**NOTICE OF A SPECIAL MEETING  
OF THE CLARKDALE TOWN COUNCIL**

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-431-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Council of the Town of Clarkdale will hold a Special Meeting on Tuesday, **November 25, 2003 at 6:00 p.m. in the Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street**, Clarkdale Arizona. If authorized by a majority vote of the Council, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. 38-431-03. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 20th day of November, 2003

BY

JOYCE DRISCOLL  
TOWN CLERK

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

1. CALL TO ORDER
2. PUBLIC COMMENT - The Town Council invites the public to provide comments at this time. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit his or her comments to five minutes.
3. CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved with one motion. Any items may be removed for discussion at the request of any Council Member.
  - A. **Contract** - Approval of a one year extension of a contract dated December 8, 2002 with Arizona Engineering Company to provide Town Engineering Services.
  - B. **Clubhouse Policy Waiver and Fee Waiver Request** - Approval of a request by Made in Clarkdale to serve alcohol at their event to be held December 5, 2003 and of a request to waive fees for this event.
  - C. **Proclamation** - Approval of a proclamation declaring December as "Arts and Culture Month" in Clarkdale.
  - D. **Contract** - Approval of a contract with the Arizona Department of Transportation regarding Downtown Revitalization Project grant funding.
4. FUNDING REQUEST - Consideration of a request by the Sedona Academy for Public Affairs for funding for the 2004 Verde Valley Forum on Achieving a Sustainable and Diversified

Economy in the Verde Valley.

5. **HIGHWAY 89A DESIGN** - Consideration of ADOT's proposed design alternatives for the improvements to State Highway 89A between Black Hills Drive and Cement Plant Road/11th Street.
6. **CONTRACT** - Approval of a contract with Steve Fekkether of the Old Town Players for use of Town facilities.
7. **ADJOURNMENT**

Reasonable accommodations may be requested by contacting the Town Hall at 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.